Docket No.: 115601



APPLICATION FOR UNITED STATES PATENT **DECLARATION AND POWER OF ATTORNEY**

sa below hamed inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: SYSTEMS AND METHODS FOR PROVIDING SECURITY IN A VOTING MACHINE described and claimed in the specification:

Check one

attached hereto.

b. filed on March 30, 2004 as Application No. 10/811,969.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

Under Title 35, U.S. Code §119, the priority benefits of the following foreign application(s) and/or United States provisional application(s) filed by me or my legal representatives or assigns within one year prior to this application are hereby claimed:

U.S. Provisional Application No. 60/458,961 filed April 1, 2003.

The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to this application, or (b) before the filing date of the above-named foreign priority application(s) and/or United States provisional application(s):

I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute this application and to transact all business in the Patent Office:

> James A. Oliff, Reg. No. 27,075; William P. Berridge, Reg. No. 30,024; Kirk M. Hudson, Reg. No. 27,562; Thomas J. Pardini, Reg. No. 30,411; Edward P. Walker, Reg. No. 31,450; Robert A. Miller, Reg. No. 32,771; Mario A. Costantino, Reg. No. 33,565; Joel S. Armstrong, Reg. No. 36,430; Christopher W. Brown, Reg. No. 38,025; Richard E. Rice, Reg. No. 31,560; Paul Tsou, Reg. No. 37,956; and Eric D. Morehouse, Reg. No. 38,565.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, P.O. BOX 19928, ALEXANDRIA, VIRGINIA 22320, TELEPHONE (703) 836-6400.

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Typewritten Fi of First or Sole			John	/ Paul	HOMEWOOD Family Name
? }	**Inventor's Signature: **Date of Signature:		Given Name	Middle Initial	
			Month at Creek	Day California State or Province	Year USA Country
	Citizenship:	City USA			
		Post Office Address: (Insert complete	2533 Venado Camino		
		mailing address, including country)	Walnut Creek, California	94598	

ox (a.) is checked, this form may be executed only when attached to the specification (including claims).

^{**}Note to Inventor: Please sign name exactly as it appears above and insert actual date of signing.

PAGE 2 OF U.S.A. DECLARATION FORM (Discard this page in a sole inventor application)

1	Typewritten			m1	_	WEDI DIO
oj .	Second Joint Inv	entor (if any)		Thomas	E. Middle Initial	KEELING
2 **Inventor's Signature:			Given Name	Middle Initial	Family Name	
3	**Date of Signature:			5/20/04	, 0	***
				Month	Day	Year
Residence:		San Jose			California	USA
		<u> </u>	City		State or Province	Country
	Citizenship:	USA				
		Post Office Address: (Insert complete mailing address,		6368 Mountford Drive		
		including cou	intry)	San Jose, California 9512	3	
1	Typewr itten					
of Third Joint Inventor (tor (if any)	<u> </u>	Paul	David	TERWILLIGER
	AAT	3 .	•	Given Name	Middle Initial	Family Name
2	**Inventor's	•		Tans /ens	7	
3	**Date of Sig	gnature:		1709 North		
	D:4			Month	Day	Year
Residence:		Grantham			New Hampshire	USA
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	Citizenship:	USA				
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				22 Summin Drive		
				Grantham, New Hampshire 03753 - 1460		
1	Type written	Full Name				
of Fourth Joint Inventor (if any)		intor (if any)		Marc	R.	LATOUR
		2	Given Name	Middle Initial	Family Name	
2 3	**Inventor's Signature: **Date of Signature:			MEX	<u> </u>	04
•	24.0 01 01	Siluture.		Month	Day	Year
	D:-				-	
	Residence:	Martinez City			California	USA
	Citizenship:	USA	City		State or Province	Country
		Post Office A	ddress:	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
		(Insert complete mailing address, including country)		1217 Center Avenue		
				Martinez, California 9455	53	

Note to Inventors: Please sign name exactly as it appears and insert the actual date of signing.

This form may be executed only when attached to the first page of the Declaration and Power of Attorney form of the application to which it pertains.